

Monday, September 23, 2019

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) WisDOT US 51 Corridor Study Update Public Meeting scheduled for Thursday, September 26, 2019 from 5:00 to 8:00 pm at Stoughton High School.
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes of the September 9, 2019 Village Board and Library Board joint meeting.
 - b. Motion to approve the minutes of the September 9, 2019 Village Board meeting.
 - c. Motion to approve pre-paid checks #75226-75235 in the amount of \$11,162.53 and current checks #75236-75316 in the amount of \$138,939.98.
 - d. Motion to approve the alcohol beverage operator's licenses for Andrew Strasburg, (Loeder Oil), Christian Walker (Loeder Oil), Jacqueline Keeser (Loeder Oil), and Delores Barber (Loeder Oil) for the period ending June 30, 2020
 - e. Motion to approve an Event Permit application from the Madison Curling Club, with the requested variances, and a Temporary Class "B" Beer/"Class B" Wine License for the Madtown Doubledown event to be held November 1-3, 2019
 - f. Motion to approve the temporary alcohol beverage operator's license for Scott Hamilton for the Madtown Doubledown Event on November 1-3, 2019
 - g. Motion to appoint Andrew Briddell, Peter Morehouse, Becky Rogers, Pauline Beverley-Boness, Ginger Hummer, and Don Peterson to the 2020 Central Count Committee.
 - h. Motion to appoint Andrew Bremer as the 2020 Census Liaison.
 - i. Motion to approve Resolution 2019-22: A Resolution updating the local official authorized to transfer funds in to and from the Local Government Investment Pool.

- j. Motion to approve appointing David Wilson, Andy Jakubowski, and Sarah Kuba to serve on the Parks, Recreational, and Natural Resources Committee for a term ending April 30, 2020.
- k. Motion to approve appointing Austen Conrad to serve on the Community Development Authority for a term ending April 30, 2023.

5. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Members of the public who wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit.

6. BUSINESS.

- a. Community Development Authority (Trustees Brassington & Kolk)
 - 1) Discussion and action regarding a Real Estate Acquisition and Development Agreement by and between the Village of McFarland and Lakestone Properties & Management, LLC for 4719 Farwell Street.
- b. Plan Commission (President Czebotar & Trustee Kolk)
 - 1) Discussion and action regarding Ordinance No. 2019-17: an ordinance to rezone the property owned by Damian Kraemer generally located at 4519 & 4521 Field Avenue from C-G Commercial General to R-2 Single and Two Family Residence.
 - 2) Discussion and action on a Certified Survey Map, request by Damian Kraemer, in order to combine parcels located at 5100 Erling Avenue.
 - 3) Discussion and action on a Certified Survey Map, request by John Fontain Inc., to create four residential parcels located at 5406 Siggelkow Road.
- c. Public Safety Committee (Trustees Adrian & Brassington)
 - 1) Discussion and action regarding Ordinance #2019-19: an ordinance to update Section 11-64(n) regarding the outdoor consumption of alcohol within the Village Code of Ordinances.
- d. Public Utilities Committee (Trustees Lytle & Kryzenske)
 - 1) Discussion and action regarding a proposal from Town and Country Engineering to complete a Sanitary Sewer Collection System Inflow and Infiltration Evaluation.
- e. Transmittal of the draft 2020 Budget from Village staff to Village Board for review and consideration.
- f. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us